

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **January 3, 2012**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Kathy Spears, Commissioner

Nathan Nation, Commissioner
Larry Waldrige, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) December 1, 2011
 - ii) December 6, 2011
 - b) Payment of Bills
 - i) General Fund December 2011
 - ii) Water/Sewer Fund December 2011
 - c) Fire Report
- 3) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Wastewater Treatment Plant Update
 - ii) Highway 44 Sewer Line Update
 - iii) SSES Update
 - iv) Main Street
 - b) Main Street (Gordon Deepen)
 - i) Monthly Report
 - ii) Main St. Manager Update
- 4) Subdivision Road Bonds
 - a) Early Wyne
 - b) Highview
 - c) Pin Oak
- 5) Public Comment (**Limit 3 minutes per person**. All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
 - a) Lawrence Trageser, Ethics

- 6) Old Business
 - a) Floodwall Pump
 - b) Cemetery Update
 - c) Taylorsville Drainage Project
 - d) Salt Building
 - e) Part-Time Customer Service Representative Update
 - f) Rental Law Proposal Work Session
 - g) Other
- 7) New Business
 - a) Department Reports
 - i) Financial Report
 - a. Cash Analysis
 - b. Budget Report
 - c. Overtime Report
 - d. Collateral Report
 - ii) Utility
 - a. Water
 - 1. Temporary Part-Time Utility Worker Update
 - b. Sewer
 - iii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Police Vehicle Inventory
 - 3. Mutual Aid Agreement
 - 4. Other
 - b. Fire
 - 1. Emergency Radio Equipment Update
 - 2. Fireworks Ordinance
 - 3. Other
 - iv) General Government
 - a. Streets
 - 1. Streetsweeper
 - 2. Resolution for 4th Class city status
 - b) Other New Business
 - i) Support for Library
 - ii) Expiration of Gary Woods term with Planning & Zoning
- 8) Legal (City Attorney)
 - a. Update on Enforcement of Unsafe Structure Activity
- 9) Elected Officials Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

11) Adjourn Meeting